

Law Practice Management & Technology Section
Executive Committee Teleconference
 Thursday • September 14, 2006 • 1:30pm to 4:30 pm
 (800) 353-1667 passcode 619348

AGENDA		
Item (who)	Desired Outcomes	Time
Welcome (Andrew)	<ul style="list-style-type: none"> Welcome to Meeting 	1:30 pm
Minutes (Larry)	<ul style="list-style-type: none"> Minutes discussed, changed (if needed), and approved. 	1:35 pm
Treasurer's Report (Dana)	<ul style="list-style-type: none"> Changes in financial position (if any) discussed 	1:40 pm
Alliance Relationships (Ed Bernard)	<ul style="list-style-type: none"> Progress report ABA Book Deal, Corel Deal, and Techno Lawyer. 	1:45 pm
Annual Meeting (various)	Status Updates on: <ul style="list-style-type: none"> Executive Committee Meeting details Section Reception Details and Planning PP slides for presenters LPMT membership benefit one-page and other handouts for LPMT programs Posters, Signs and other Publicity 	1:55 pm
Malpractice Insurance Disclosure Rules (various)	<ul style="list-style-type: none"> Ad hoc committee presents draft letter to B.O.G. to exec comm for discussion and modifications Vote on authorizing Chair to sign and send (modified) letter 	2:30 pm
Standing Committee Assignments	<ul style="list-style-type: none"> Further responses on committees A Critical Need: motivating people to participate – what are the barriers to greater participation? Representatives to COS: Chair, Immediate Past Chair, and Alternate to be chosen 	3:00 pm
Education (Jim Robinson)	<ul style="list-style-type: none"> SEI program picks LPMT webcasts, teleseminars, etc. 	3:15 pm
Membership (Rodger Martin)	<ul style="list-style-type: none"> Status report on preparation of section member and ex-member survey. Report from COS on free memberships and renewals 	3:25 pm
Vendor (Alex Lubarsky)	<ul style="list-style-type: none"> Report on new vendors and developments. 	3:35 pm

Law Students / Bridge the Gap (Various)	<ul style="list-style-type: none"> • Report on COS meeting on law student section memberships • Discussion of how to approach law students and what to offer them. • Decision needed re payment for state bar law student data base • Clarification of whether West can help market LPMT to law students 	3:45 pm
The Bottom Line (TBL Comm. reps)	<ul style="list-style-type: none"> • Articles needed, etc. 	4:00 pm
Bylaws (Andrew and Larry)	<ul style="list-style-type: none"> • Bylaws need revising: special advisors, COS representative, voting and quorums, etc. • Discussion of changes (if any) to special advisor approval process • Helpers? 	4:10 pm
Going Forward (All)	<ul style="list-style-type: none"> • Requests for information, resources or support made • Action plans summarized 	4:20 pm
Adjournment		4:30 pm